

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
0721183
Trey Grayson
Secretary of State
Received and Filed
2/16/2010 9:46:44 AM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

DIABETES CARE & EDUCATION, INC.

which is organized in the state of South Carolina, and for that purpose submits the following statements:

1. Address of current principal office

2700 STANLEY GAULT PARKWAY
SUITE 129
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

10101 Linn Station Road
Suite 525
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Glenn M. Parker, MD, CEO

Signature and Title

Type or print name and title

2/16/2010 9:46 AM

Date